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| 09/900,753 | 07/06/2001 | Eric K. Gustafson | LC1008 |

78735
NEOPHOTONICS CORPORATION
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CONFIRMATION NO. 7183
POA ACCEPTANCE LETTER



Date Mailed: 08/28/2008

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 08/19/2008.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/snguyen/

Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101